



## National Advisory Council on Innovation and Entrepreneurship (NACIE)



### Official Minutes for NACIE Full Council Meeting (Teleconference)

Date: March 14, 2018

Time: 2:00 – 2:45 pm Eastern Time

Location: Teleconference

#### **Welcoming Remarks**

Mr. Craig Buerstatte, Acting Director of the Office of Innovation & Entrepreneurship (OIE), opened the meeting in his capacity as the Designated Federal Officer. He extended greetings and thanked all members of the National Advisory Council on Innovation and Entrepreneurship (NACIE) for submitting their financial disclosures and for joining today's call. Mr. Buerstatte explained the nature of the public call and quickly went through the meeting agenda. He emphasized that today's call would culminate with each member voting on the Innovation and Entrepreneurship Principles proposal, which if approved would ultimately be sent to Commerce Secretary, Wilbur Ross. At that point, he introduced Melissa Bradley, one of two co-chairs for the Council, and asked her to provide brief opening remarks.

#### **Remarks from Co-chair Melissa Bradley**

Melissa Bradley thanked her fellow Council members for their timely and thoughtful feedback on the principles. She acknowledged that it took many iterations to get to this point but that she was extremely proud of the result. Mrs. Bradley also expressed her appreciation to Mr. Eric Smith for keeping track and consolidating all the feedback. In closing, she turned the floor back over to Mr. Buerstatte to continue the meeting.

#### **Council Discussion/ Final Comments**

Mr. Buerstatte thanked Mrs. Bradley for her remarks, and added that the proposal was a great representation of NACIE's work over the last couple of months. At that point, Mr. Smith took over and opened up the floor for any final comments on the proposal before the voting could take place. Mrs. Sue Smith, Ivy Tech Community College, suggested adding "career awareness" to the 3<sup>rd</sup> bullet of the first page. No members opposed the change. No additional comments were made on the proposal and Mr. Smith moved forward with the formal vote.

#### **Vote: Innovation and Entrepreneurship Principles**

There was a unanimous vote by the council to approve the policy recommendation (attached separately).

#### **Public Comment**

Mr. Buerstatte opened the floor for the public comment session. No public comments were made.

### **Meeting Adjournment**

Mr. Buerstatte thanked all in attendance and adjourned the meeting.

### **Meeting Attendees**

#### *NACIE Members*

Melissa Bradley	Project 500, Co-Chair*
Rebecca Bagley	University of Pittsburgh
Esther Baldwin	Intel
Scott Frederick	New Enterprise Associates
Orin Herskowitz	Columbia University
Richard (Rick) Johnson	Kentucky Science and Technology Corporation
David Kenney	Oregon BEST
Mike Nemeth	Emblem Athletics
Andrew D. Reamer	George Washington University
Emily Reichert	Greentown Labs
Sue Smith	Ivy Tech Community College
Tiffany Wilson	Global Center for Medical Innovation

#### *Representatives of the U.S. Department of Commerce and Its Agency Subcomponents*

Craig Buerstatte	Office of Innovation and Entrepreneurship
Eric Smith	Office of Innovation and Entrepreneurship
Andria Fisanich	Office of Innovation and Entrepreneurship